

Gujarat Sidhee Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/35/2021-22

August 27, 2021

Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Bldg,
P.J. Tower, Dalal Street,
Mumbai - 400001.
Stock Code No: 518029

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
Stock Symbol: GSCLCEMENT

Dear Sir/ Madam,

Sub: Newspaper Advertisement for 47th Annual General Meeting scheduled to be held on Wednesday, September 22, 2021 at 3.00 p.m. (IST), through Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the AGM Notice, published in Business Standards (All India Edition) issue dated August 27, 2021 confirming the dispatch of Notice and Annual Report for the Financial Year 2020-21 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/ Depository Participants.

The advertisement copy is also being made available on the Company's website i.e., www.gujaratsidheecement.com.

This is for your information and record.

Thanking you,

Yours faithfully

For Gujarat Sidhee Cement Limited



V. R Mohnot

CFO & Company Secretary

Encl: as above



Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India

ALL-PARTY MEET ON AFGHANISTAN CRISIS

Situation critical, priority is evacuation, says govt

PRESS TRUST OF INDIA
New Delhi, 26 August

Evacuating Indian personnel from Afghanistan, where the situation is “critical”, was a top priority, the government said on Thursday at the all-party meet, convened to brief on the Afghan situation.

External Affairs Minister S Jaishankar briefed the leaders on the latest situation in Afghanistan after the Taliban captured power there last week.

Besides Jaishankar, Union minister and Leader of the House in Rajya Sabha Piyush Goyal and Parliamentary Affairs Minister Pralhad Joshi were also present during the briefing in the Parliament House Annexe.

India was trying to evacuate as many people as possible from Afghanistan, the minister said and asserted that evacuating Indian personnel was a “top priority”, according to some of the participants at the meeting.

The government also described the situation in the war-torn country as “critical” and said the Taliban has broken the prom-



“LET THE SITUATION SETTLE...YOU WILL HAVE TO KEEP PATIENCE ON THE QUESTION OF OUR FUTURE POLICY (ON THE TALIBAN)”

S JAISHANKAR
External Affairs Minister

ises made in the Doha agreement.

Among other things, the Doha pact, inked between the Taliban leaders and the US in February 2020, envisaged religious freedom and democracy, with a government in Kabul that represented all sections of Afghan society.

NCP leader Sharad Pawar, Leader of the Opposition in Rajya Sabha Mallikarjun Kharge, Leader of Congress party in Lok Sabha Adhir Ranjan Chowdhury, DMK's T R Baalu, former prime minister H D Deve Gowda, Apna Dal's Anupriya Patel are among those attending the meet.

FROM PAGE 1

Capacity...

A poor demand outlook shows in the value of new projects under implementation by companies. The combined capital work in progress by the companies in the Business Standard sample — at ₹3.6 trillion in FY21 — was the lowest in 11 years.

Others, however, say many companies have now begun to talk about capacity expansion.

“Management commentary has been very bullish during the Q1FY22 results season with many companies indicating capex to meet increased demand. We have to see how much of this translates into projects on the ground,” said Shailendra Kumar, chief investment officer, Narnolia Securities. Companies in commodity sectors such as cement and steel have, however, announced capex plans, encouraged by a sharp jump in their revenues and profits in the post-pandemic period. They are also betting on demand coming from higher government expenditure.

“The fiscal stance seems to be poised for an acceleration of government capital expenditure in the coming years, especially in infrastructure. Alongside, there are very strong signals of a pick-up in the private sector capex cycle, driven by companies like UltraTech,” said Kumar Mangalam Birla, chairman of Aditya Birla Group.

UltraTech has announced plans to increase its capacity by an additional 19.8 million tonnes with an investment of over ₹6,500 crore.

India's largest private sector firm, Reliance Industries, has started recruitment as part of its ₹75,000 crore investment in the renewable sector.

I-T notices...

The finance ministry had recently summoned Infosys Managing Director Salil Parekh

over troubles with the new I-T e-filing portal. The website has been marred by glitches since its launch on June 7. The company has been told to resolve the issue by September 15. Currently, there are more than 10,000 FPIs registered in India.

e-Shram...

Workers registered on the portal would be given accidental insurance cover. They will be eligible for ₹2 lakh on death or permanent disability and ₹1 lakh in case of partial disability.

Yadav said the registration process was made simple so that every worker was covered. He informed that up to four workers can register through one mobile handset. “Those who don't have mobile handsets can go to the nearest centre and get themselves registered by giving even thumb impressions,” he said.

Since migrant workers keep changing their economic activities, their registration could be updated through just an SMS, the minister said.

He said various trade unions were consulted before launching the portal. Union leaders wanted to know whether various sectoral schemes would be merged into one. To this, Yadav replied that no scheme would be merged.

Confederation of Indian Industry Director General Chandrajit Banerjee said building a national database on unorganised workers was central to the effort towards the formalisation of the workforce. “Taken together with the reform of labour laws through the four labour codes, this measure represents a major turning point in the labour environment of the country,” he said. Yadav emphasised on cooperative federalism for making last-mile delivery of the schemes.

Labour and Employment Secretary Apurva Chandra said the data would be shared with state governments.

Boeing MAX...

Boeing's projection suggests airlines in India will need more than 2,200 new jets worth almost \$320 billion over the next 20 years.

In a statement released to the stock exchange, SpiceJet said it had entered into a settlement with Dublin-based Avolon- a major lessor of the 737 MAX aircraft.

“I am delighted to share that our 737 MAX will be back in the air soon. The MAX aircraft will play a major role in our future expansion. With a better and a more efficient fleet back in operation, we expect a significant reduction in our operating costs improving our bottom line,” SpiceJet CMD Ajay Singh said. SpiceJet said it suffered loss of business due to the grounding and had sought compensation from Boeing. Over the last eight quarters since 737 MAX was grounded, the airline has booked other income of around Rs 1,400 crore as compensation. However, auditors have maintained there's “no virtual certainty” that the compensation would materialise.

SpiceJet has realised and received Rs 275 crore from Boeing as on date and with the on-going negotiations, the balance compensation is expected to be received in the near to medium term, according to sources in the know. The airline may also agree to waive off the same if Boeing in return restructures the lease rentals with longer tenure.

Drone policy...

“This drone policy will create history. We think an ecosystem should be established to create a revolution,” said Civil Aviation Minister Jyotiraditya Scindia, adding he thought India would become a hub of drone manufacturing by 2030.

He added that simultaneously the government was working on giving approval to the Beyond Visual Line of Sight (BVLoS) operations for drones. While Visual Line of Sight flights are dependent upon and operated within the pilot's line of sight, BVLoS allows drones to fly beyond the visual range, lowering the cost of operation and making it feasible to deploy drones for commercial purposes like food or medicine delivery or air taxi. “The time is not far when like taxis that you see on roads, like Uber, etc, you will see taxis in the air under the new drone policy. I believe this is very possible,” he said.

The decision to simplify the licensing requirements, relax operational curbs, and reduce penalties for operators was taken at a meeting chaired by Prime Minister Narendra Modi in July, just days after the terror attack in Jammu using drones, said people in the know. The meeting was attended by Union Home Minister Amit Shah, Defence Minister Rajnath Singh, and National Security Advisor Ajit Doval.

Sources said while there were concerns about the security aspect of drones, top government officials were of the view that restricting the drone industry would stifle a sunrise sector which holds significant promise for the future.

The Ministry of Civil Aviation and the Directorate

General of Civil Aviation had recently short-listed three firms - Throttle Aerospace, ANRA Technologies, and Dhaksha Unmanned Systems - to start trial for BVLoS operations. Multiple changes have been proposed to the new regulations. The number of forms to be filled out to seek authorisation before operating a drone has been reduced from 25 to six; multiple approvals required earlier like unique authorisation number, unique prototype identification number, certificate of conformance, certificate of maintenance, import clearance, acceptance of existing drones, operator permit have now been abolished. The rules also increase the coverage of drones from 300 kilos (kg) to 500 kg, and will include heavy payload-carrying drones and drone taxis.

The new drone rules remove security clearance before any registration or licence issuance, reduce yellow zone from 45 kilometre (km) to 12 km from the airport perimeter, and allow the use of micro drones (for non-commercial use) and nano drones without remote pilot licence.

The penalty, in case of non-adherence to the new rules, will not exceed ₹1 lakh.

“The issuance of these rules marks a new era in the Indian drone ecosystem which has a market potential of more than ₹50,000 crore and can create 500,000 professional jobs in the next five years. The regulations, which cover drones up to 500 kg, shall open up opportunities for indigenous manufacturing of delivery drones and drone taxis, making India future-ready. The establishment of the Unmanned Aircraft Systems Promotion Council, which includes industry and academia, showcases that the government recognises drone technology as one of national importance,” said Smit Shah, director, Drone Federation of India.

The Centre may promote the adoption of drones and unmanned vehicles through the constitution of an Unmanned Aircraft Systems Promotion Council, according to the rules, which would facilitate development of a business-friendly regulatory regime, including automated permissions, establishment of incubators and other facilities for the development of unmanned aircraft system technologies, involvement of industry experts and academic institutions in policy advice, and organising competitive events involving unmanned aircraft systems and counter-unmanned aircraft system technologies.

However, there is still work to be done. An interactive airspace map with green, yellow, and red zones (depending upon national security) will have to be developed on the digital sky platform. No flight permission will be required up to 400 feet (ft) in green zones and up to 200 ft in the area between 8 km and 12 km from the airport perimeter.

“We have started working with states and defence organisations for them to identify the red, green, and yellow zones. This will take another two months, following which the digital sky platform will be live,” said Scindia.

More on business-standard.com

KERALA WATER AUTHORITY
e-Tender Notice
Tender No: R- Tender No.25/2021-22/SE/Q
Constructing 2LL Capacity OHSR at Kodithukummulam, supply and laying 150mm DIK9 pipe for pumping main from WTP to OHSR, construction of pump house at Penumkulam WTP, supply erection and commissioning of 2 Nos. of CF pumpset, supplying and laying various size PVC pipes for distribution lines in Zone II. EMD : Rs. 1,00,000 Tender fee : Rs. 7500+1350(18% GST) Last Date for submitting Tender : 07-09-2021 02:00:pm Phone : 0474 2745293
Website : www.kwa.kerala.gov.in www.elenders.kerala.gov.in Superintending Engineer KWA-JB-GL-6-329-2021-22 PH Circle Kollam

GUJARAT SIDHEE CEMENT LIMITED
(CIN : L26940GJ1973PLC002245)
Regd. Office : At: Sidheeagram, PO - Prashnavada BQ, Via Sutrapada SO (Taluka), Pin Code - 362 275, Dist: Gir Somnath, Gujarat.
Phone: 02876-268200, Corporate Office Phone No: 022-66365444
E-Mail: gscinvestorquery@mehtagroup.com | Website: www.gujaratsidheecementlimited.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING REMOTE E - VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **47th Annual General Meeting (AGM)** of the Company will be convened on **Wednesday, 22nd September, 2021 at 3.00 p.m. (IST)** through **Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("collectively referred to as 'MCA Circulars'") and Circular No. SEBI/HQ/CFD/CMD1/ CIR/P/2020/79 and SEBI/HQ/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 required to be attached thereto, have been sent on August 23, 2021 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at <http://gscil.mehtagroup.com/investors/agm-notice-2021> and <http://gscil.mehtagroup.com/investors/annual-report-2020-2021> and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

3. The Share Transfer Books and Register of Members of the Company shall remain closed from **Thursday, the 16th September, 2021 to Wednesday, the 22nd September, 2021 (both days inclusive)** in connection with the Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. **14th September 2021**. The record date / cut-off date for the purpose of ascertainment/ entitlement of the rights of the equity shareholders for the dividend shall also be **14th September 2021**.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with the MCA circulars, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide Members the facility of Remote e-voting before the AGM and e-voting during the AGM to cast their vote by electronic means in respect of the business to be transacted at the AGM in virtual mode. National Securities Depository Limited (NSDL) which will be providing the facility for voting through remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

5. The detailed instructions for remote e-voting, procedure for participating in the meeting through VC / OAVM and e-voting during the AGM are given in Note No. 21 of the Notice of the AGM and are also available on the website of the Company at www.gujaratsidheecementlimited.com. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Sunday, 19 th September, 2021 (9:00 A.M. IST)
End of remote e-Voting	Tuesday, 21 st September, 2021 (5:00 PM. IST)

6. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on **Wednesday, 18th September 2021** (Cut-Off date) may cast their vote by remote e-Voting in respect of the business set out in the Notice of the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution(s) is cast and confirmed by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., **Wednesday, 15th September 2021**.

7. Members who have voted through Remote e-Voting will be eligible to attend the AGM, however, they will not be eligible to e-vote at the AGM.

8. Members who participate in the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, 22nd September 2021 may cast their vote during the meeting electronically on the business set out in the Notice of the AGM through electronic voting system (E-Voting) of NSDL. However, only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system during the AGM.

9. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice by email and holding shares as on the cut-off date i.e. **15th September 2021** may obtain the login ID and password by sending an email to gscinvestorquery@mehtagroup.com or evoting@nsdl.co.in by mentioning their DP ID and Client ID No.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM:

- Members will be provided with a facility to attend the AGM through VC / OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned below for **Access to NSDL e-Voting system**. After successful login, you can see a link of "VC/OAVM link" placed under the "Join General meeting" menu against the company name. You are requested to click on the VC / OAVM link placed under the Join General Meeting menu. The link for VC / OAVM will be available in Shareholder/Member login where the EVEN of the Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- Members are encouraged to join the Meeting through Laptops for better experience. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- The facility for joining the meeting would be kept open at least 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis.
- Members are requested to submit their questions if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the Company's email address at gscinvestorquery@mehtagroup.com latest by **19th September 2021** before 3.00 p.m. (IST). The same will be replied by the Company suitably.
- Members as on the cut-off date who would like to express their views/ask questions as a speaker at the AGM may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at gscinvestorquery@mehtagroup.com between **Thursday, 16th September, 2021 (9.00 a.m. IST) and Monday, 22nd September, 2021 (5.00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. Further, those Members who have not registered themselves as a speaker, but desirous of expressing their views/ask questions during the AGM, may be allowed to do so, through the chat box option. **The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.**
- The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Members facing any technical issue in login before / during the AGM can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
- Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in or contact M/s. Pallavi Mhatre, Manager at e-mail ID: evoting@nsdl.co.in or write to National Securities Depository Limited (NSDL) at Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Helpline for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpline details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpline by sending a request at helpline.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43
For Gujarat Sidhee Cement Limited	
Place: Mumbai Date : 24.08.2021	V. R. Mohnot CFO & Company Secretary

SAURASHTRA CEMENT LIMITED
(CIN : L26941GJ1956PLC000840)
Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)
E-Mail : scinvestorquery@mehtagroup.com
Website: www.saurashtracementlimited.com and www.snowcempaints.com
Regd. Office Phone: 02801-234200, Corporate Office Phone: 022-66365444

NOTICE OF THE 63rd ANNUAL GENERAL MEETING REMOTE E - VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **63rd Annual General Meeting (AGM)** of the Company will be convened on **Tuesday, 21st September, 2021 at 2.30 p.m. (IST)** through **Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("collectively referred to as 'MCA Circulars'") and Circular No. SEBI/HQ/CFD/CMD1/ CIR/P/2020/79 and SEBI/HQ/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 required to be attached thereto, have been sent on August 23, 2021 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at <http://scil.mehtagroup.com/investors/agm-notice-2021> and <http://scil.mehtagroup.com/investors/annual-report-2020-2021> and on the website of BSE Limited at www.bseindia.com.

3. The Share Transfer Books and Register of Members of the Company shall remain closed from **Wednesday, the 15th September, 2021 to Tuesday, the 21st September, 2021 (both days inclusive)** in connection with the Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. **14th September 2021**. The record date / cut-off date for the purpose of ascertainment/ entitlement of the rights of the equity shareholders for the dividend shall also be **14th September 2021**.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with the MCA circulars, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility of Remote e-voting before the AGM and e-voting during the AGM to cast their vote by electronic means in respect of the business to be transacted at the AGM in virtual mode. The Company has appointed National Securities Depository Limited (NSDL) which will be providing the facility for voting through remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

5. The detailed instructions for remote e-voting, procedure for participating in the meeting through VC / OAVM and e-voting during the AGM are given in Note No. 22 of the Notice of the 63rd AGM and are also available on the website of the Company at www.saurashtracementlimited.com. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Saturday, 18 th September, 2021 (9:00 A.M. IST)
End of remote e-Voting	Monday, 20 th September, 2021 (5:00 PM. IST)

6. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on Tuesday, 14th September 2021 (Cut-Off date) may cast their vote by remote e-Voting in respect of the business set out in the Notice of the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution(s) is cast and confirmed by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Tuesday, 14th September 2021.

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9. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice by email and holding shares as on the cut-off date i.e. **14th September 2021** may obtain the login ID and password by sending an email to scinvestorquery@mehtagroup.com or evoting@nsdl.co.in by mentioning their DP ID and Client ID No.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

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- Members as on the cut-off date who would like to express their views/ask questions as a speaker at the AGM may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at scinvestorquery@mehtagroup.com between **Wednesday, 15th September, 2021 (9.00 a.m. IST) and Saturday, 19th September, 2021 (5.00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. Further, those Members who have not registered themselves as a speaker, but desirous of expressing their views/ask questions during the AGM, may be allowed to do so, through the chat box option. **The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.**
- The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Members facing any technical issue in login before / during the AGM can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
- Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in or contact M/s. Pallavi Mhatre, Manager at e-mail ID: evoting@nsdl.co.in or write to National Securities Depository Limited (NSDL) at Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Helpline for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpline details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpline by sending a request at helpline.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43

Instructions on tax deductible at source on dividend:
Members may note that pursuant to the provisions of Finance Act 2020, dividend income will be taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof. The Members are requested to update their PAN with the Company / Link Intime India Private Limited (Registrar and Share Transfer Agent) (in case of shares held in physical mode) and with Depository Participants (in case of shares held in Demat mode).
A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by sending an email to scinvestorquery@mehtagroup.com before 11:59 p.m. IST on September 20, 2021.
No tax will be deducted on payment of dividend to the resident individual Members, if the total dividend to be paid during the financial year does not exceed ₹5,000/- . Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.
Non-resident Members can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to scinvestorquery@mehtagroup.com. The aforesaid declarations and documents need to be submitted by the Members by 11:59 p.m. IST on September 20, 2021.
The original documents as aforesaid may be sent in due course and prior to 21st September 2021 to the Company at its registered office or the Registrar and Share Transfer Agent at the following address:- M/s. Link Intime India Pvt Ltd (Unit: Saurashtra Cement Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083.

For Saurashtra Cement Limited
Sonali Sanas
President (CS, Legal & Strategy)